

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

M E M O R A N D U M

Honorable David F. Levi
Chief United States District Judge
Sacramento, California

RE: **David S. ROMO**
Docket Number: 2:01CR00230-01
PERMISSION TO TRAVEL
OUTSIDE THE COUNTRY

Your Honor:

The releasee is requesting permission to travel to Nassau, Bahamas, and to Barcelona, Spain. He is current with all supervision obligations, and the probation officer recommends approval be granted.

Conviction and Sentencing Date: On December 5, 2002, David S. Romo was sentenced for the offenses of 18 USC 2314 and 2 - Interstate Transportation of Stolen Securities, Aiding and Abetting (CLASS C FELONY); and 18 USC 1344 and 2 - Bank Fraud, Aiding and Abetting (2 counts) (CLASS B FELONIES).

Sentence imposed: 12 months and one day custody Bureau of Prisons; 60 months Supervised Release; \$100,000 restitution (paid in full); \$300 special assessment (paid in full). Special conditions included: Warrantless search; Not dissipate assets; Financial disclosure and restrictions; Not solicit investments or be involved in any business that receives investment income without prior approval of the probation officer; Not receive, deposit, or make a financial instrument over the amount of \$100,000 without prior approval of the probation officer.

Dates and Mode of Travel: June 1 through 8, 2007 (Bahamas)
October 3 through 14, 2007 (Spain)

RE: David S. ROMO
Docket Number: 2:01CR00230-01
PERMISSION TO TRAVEL OUTSIDE THE COUNTRY

Purpose: Pleasure

Respectfully Submitted,

/s/ Lori V. Clanton

LORI V. CLANTON
Senior United States Probation Officer

DATED: May 11, 2007
Roseville, California
lvc:cd

REVIEWED BY: /s/ Richard A. Ertola
RICHARD A. ERTOLA
Supervising United States Probation Officer

ORDER OF THE COURT:

Approved X

Disapproved

May 14, 2007
Date

/s/ David F. Levi
DAVID F. LEVI
Chief United States District Judge